

by-laws, shall not be liable to seizure, except for debts due to the corporation itself.

Death
benefit not
part of
estate.

17. The indemnity payable at death shall not form part of the estate of a deceased member nor of the community of property existing between the deceased member and his surviving consort; and the acceptance of such indemnity shall not constitute an acceptance of the succession of the deceased member or of the community of property which existed between the deceased member and his surviving consort.

Succession
duties.

This section shall not affect succession duties payable to the Crown.

Discharge
to corpor-
ation.

18. The payment of the said sum, thirty days after receiving a notice of the death, to any person appearing to be legally entitled thereto, shall free the corporation from all responsibility.

Statement
for Prov.
Sec.

19. The said association shall, whenever thereunto required by the Provincial Secretary, transmit to the Lieutenant-Governor in Council a statement of its immoveable property, a certified copy of its rules and by-laws, and the names of its officers."

Coming
into force.

20. This act shall come into force on the day of its sanction.

C H A P. 134

An Act to amend the charter of *L'Oeuvre de l'Hôpital Laval*

[Assented to, 14th of February, 1920]

Preamble.

WHEREAS "*La Société de patronage de l'Hôpital des tuberculeux de Québec*", a society incorporated as a charitable association on the 18th January, 1912, under articles 6896 and following of the Revised Statutes, 1909, has established at Sainte Foye, in the county of Quebec, a hospital for tuberculous patients, to which it has given the name of "Laval Hospital"; that the great development of this work of public utility requires that the powers of the said society be increased; and whereas it is expedient to grant the prayer to that effect;

Therefore, His Majesty, with the advice and consent of of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

1. The incorporation of "*La Société de patronage de l'Hôpital des tuberculeux de Québec*" is confirmed with all the rights, powers and privileges conferred upon it by the provisions of articles 6896 and following of the Revised Statutes, 1909, and especially the right to establish, maintain and manage a hospital or hospitals, and, to that end, the said corporation is declared to have had and to have power to acquire moveable and immoveable property of all kinds, such as a lot, farm and buildings of all kinds, by gift, purchase, legacy, lease or otherwise, to possess and enjoy the same as proprietor or under any other title, with power to borrow and hypothecate, pledge, lease, sell or otherwise alienate the same, wholly or in part, provided that the immoveable property acquired in the future shall not exceed in annual value the sum of seventy-five thousand dollars.

Incorporation confirmed.

Powers, etc.

2. The name of the said corporation is changed to that of "Laval Hospital". Such change of name shall in nowise affect the rights and obligations acquired or contracted under the present name, the corporation hereby constituted being substituted, to all intents and purposes, for the said society whose obligations it assumes.

Change of name.

3. The corporate seat of the corporation shall be in the city of Quebec, at the office of its secretary, until the board of management has decided whether it is advisable to fix its corporate seat in the parish of Sainte Foye.

Corporate seat.

4. The benefactor members of the corporation shall be:

a. those who have paid or who may pay into the funds of the corporation an amount of not less than one hundred dollars;

Benefactor members.

b. those who pledge themselves to pay an annual contribution of at least ten dollars, so long as such contribution is paid; or

c. those who have rendered or who may render the corporation services without any remuneration, and who, under this heading, shall be declared to be benefactor members.

5. The corporation shall, however, have power to adopt by-laws declaring that such subscribers shall cease to be benefactor members after a certain period subsequent to their subscription.

May be altered by by-law.

6. To be a benefactor member it is necessary, moreover,

Reception

by board of management. to have been received as such by the board of management, which shall have power to refuse any applications to that effect.

Voting rights. **7.** Benefactor members only shall have the right, at the meetings of the corporation, to vote upon any proposition submitted by resolution or otherwise for the decision of the meeting, also to vote at the election of directors composing the board of management.

Number of votes. **8.** Every benefactor member is entitled to one vote; nevertheless a benefactor member who subscribes and pays to the corporation an amount of more than one hundred dollars, shall be entitled to an additional vote for every one hundred dollars subscribed and paid by him, over and above the said first amount of one hundred dollars.

Proxies. **9.** The benefactor members may be represented at the meetings of the corporation by proxies duly appointed by them under a power of attorney signed in the presence of two witnesses, and dated at least three months before the date of the meeting at which such proxy shall represent the benefactor member.

Agreements with Laval University. **10.** The board of management is authorized to treat with the authorities of Laval University in connection with everything relating to the medical staff of the hospital, and the agreements already made with the said Laval University are confirmed.

Power to expropriate in certain case. **11.** If, in order to comply with an order from the board of health, it is necessary for the water supply or sewer pipes of the corporation to be run over the property of other parties, it shall have, failing an agreement, the power to expropriate for such purpose on payment of compensation for the damages suffered, such damages to be valued by arbitration in accordance with the provisions of the Quebec Railway Act.

Board of management. **12.** The board of management shall consist of the nine directors now acting as such, and shall consist, in future, of nine benefactor members elected at the next annual general meeting; and the said directors shall choose from among their number the president, the vice-president, the secretary and the treasurer of the said corporation.

Its powers. **13.** The board of management shall have full power to manage the affairs of the corporation in all matters; to

appoint medical officers and employees and fix the security which the society may exact from its officers and employees; to make the by-laws respecting the general objects of the corporation, the general or special meetings of the corporation and of the board of management, the manner of convening and holding such meetings, the quorum required, the replacing by the council of any members who by death or resignation cease to form part thereof.

14. Notwithstanding the provisions of article 6113 of the Revised Statutes, 1909, the corporation may own more than ten acres of land; and the society in whose rights the said corporation is substituted is hereby declared to have had the right to acquire and own more than ten acres of land.

15. The said corporation shall, when thereunto required by the Provincial Secretary, transmit to the Lieutenant-Governor in Council a statement of its immoveable property, a certified copy of its rules and by-laws, and the names of its officers.

16. This act shall come into force on the day of its sanction.

CHAP. 135

An Act to incorporate the St. Mary's Memorial Hospital

[Assented to, 14th of February, 1920]

WHEREAS the Right Honorable Lord Shaughnessy

K.C.V.O., of the city of Montreal, in the Province of Quebec, the Right Honorable Charles J. Doherty, King's Counsel, of the city of Ottawa, in the Province of Ontario, Francis Eugene Devlin, physician, of the city of Westmount, James John Edmond Guerin, physician, Reverend Thomas William O'Reilly, priest, and Thomas Taggart Smyth, banker, of the city of Montreal, all of the Province of Quebec, have by their petition represented:

That the Catholic population of the city of Montreal and its suburbs has been rapidly and largely increasing especially in recent years, and there are many indications that such increase in population will continue;

That there has not been a corresponding increase in the number of the Catholic General Hospitals situated in or near the city of Montreal;

Preamble.

Right to own land.

Statement to Lt. Gov. in C.

Coming into force.